

Form revised April 2002

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	4504128
Company Name in full	CITY OF LONDON ACABEMY (SOUTHWARK)
	HMITED
	Day Month Year Day Month Year
Date of appointment	1 4 0 8 2 0 0 2 t Date of 1 8 1 0 1 9 4 8
Appointment Appointment as director orm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	DAM E *Honours etc.
otes on completion opear on reverse. Forename(s)	JUDITH
Surname	MAYHEW
Previous Forename(s)	Previous Surname(s)
† Tick this box if the didress shown is a address ervice address for	515 QUEENSQUAY, &UPPERTHAMES STREET
be beneficiary of a portion of a post town	CONDON. Postcode ECHV 3EH
ranted under the rovisions of section County / Region 23B of the companies Act 1985	Country
† Nationality	BRITISH T Business occupation SOLICITOR
[†] Other directorships (additional space overleaf)	
	I consent to act as **director / secretary of the above named company
*Voluntary details. Consent signature	17111 (MANO)
† Directors only. **Delete as appropriate.	A director, secretary etc must sign the form below.
Signed	Locatta Tennings Date 27th August 2002
You do not have to give any contact	(**a director/secretary/administrator/edministrative receiver/receiver manager/receiver
information in the box opposite but if	LORETTA JENNINGS CITY BOLICITOR'S,
you do, it will help Companies House to contact you if there is a query on	CORPORATION OF LONDON, POBOX 270
the form. The contact information that you give will be visible to searchers of	CUILDHALL ECOPET Tel 020 7352 3698
the public record.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
) HERRY FIRE IT THE LOWER BUILDS HAVE LEVE IN LEVE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
A32 0137 COMPANIES HOUSE 18/09/02	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number	4504128
†Other directorships	LONDON DOID OPM DA

†Directors only.

LONDON DEVELO	PARENCY
	FINANCIAL SECREES, LONDON
GRESHAM COLLEG	
	EDUCATION BUSINESS
10000 11 11 11 11 13	
	PRIERSHIP

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.